VILLAGE OF BREWSTER BOARD OF TRUSTEES May 16, 2012

Minutes

The Board of Trustees of the Village of Brewster held a Regular Meeting at 7:30 PM on May 16, 2012 at Village Hall, 50 Main Street, Brewster, New York.

Attendees: Absent:

Mayor: James Schoenig

Deputy Mayor and Trustee: Christine Piccini

Trustees; Tom Boissonnault, Terri Stockburger, Mary Bryde

Village Engineer: John Folchetti Village Counsel: Anthony Molé, Clerk & Treasurer: Peter Hansen Village Police: John Del Gardo

Code Enforcement Officer (C.E.O.): Joe Hernandez

Pledge to flag.

Notation of Exits

Mayor Schoenig motions to call the meeting to order, Trustee Bryde 2nd all in favor 5 to 0.

- 1. Monthly Reports
 - 1.1. Code Enforcement Report C.E.O. Joe Hernandez delivers the April report. Mayor Schoenig motions to accept the Code Enforcement Report for April, Trustee Boissonnault 2nd all in favor 5 to 0.
 - 1.2. Engineer's Report Mayor Schoenig motions to accept the Engineer's Report for April & May, Deputy Mayor Piccini 2nd all in favor 5 to 0.
 - 1.2.1.MS-4 Report Trustee Stockburger motions to accept the MS-4 annual report and send it to DEC as is, Trustee Boissonnault 2nd all in favor 5 to 0.
 - 1.3. Police Report Deputy Mayor Piccini motions to accept the Police Report for April, Trustee Bryde 2nd all in favor 5 to 0.
 - 1.4. Planning Board Report Mayor Schoenig motions to accept the Planning Board Report for April, Trustee Stockburger 2nd all in favor 5 to 0.
- Garden Street School Change of Use The Garden Street School is a real estate parcel consisting of a 60,000 square foot 3-story building atop a ridgeline offering beautiful views, with existing parking lots, expansive green area totaling over 5 acres, and adjacent to a planned bike & hike trail. This prime real estate could be a developer's singular opportunity to reclaim and renew an existing building that has access to recently upgraded water and sewer infrastructure. The area is zoned R20 District (Residential) with no special exception uses allowed. School district representatives explain the reasons for this request for a change of one nonconforming use to another nonconforming use. Now that the elementary school is closed the proposal is for Putnam Community Action Program (PCAP) to lease 4,400 square feet out of the 60,000 square foot building. PCAP's mission is not educational hence the request for a change of one nonconforming use to another. It is expected that PCAP would serve meals three days a week 365 days a year, operate a food bank, provide counseling services, and other ancillary services. C.E.O. Joe Hernandez explains the criteria that will have to be met will be based on the actual sections of the building proposed. Detailed plans will be needed before it can be reviewed properly. Tim Conway says the district has a floor plan currently and will forward it for review. C.E.O. will review as promptly as possible but it could take as long as 3 weeks. C.E.O. review and recommendations will go to Village Board of Trustees as input for their decision. Village Counsel advises this application is for a Special Use Permit and requires a public hearing before action can be taken. Member of the public, Renée Diaz, asks if there are other parties interested in space in the building. Mr. Conway says the County Mental Health facility may be interested as they have been looking for space for quite some time. The School District is seeking tenants through word of mouth only at present and is not soliciting buyers for the building. Mayor Schoenig asks why the building is not being put on the market because as a taxpayer himself it could provide revenue as a taxable asset for the Village, the School District and others which at this point in time is a very good thing. Mr. Conway says the Board at present wants to hold on to the building in case

enrollment increases they might need to reestablish classes at the school. Mayor Schoenig questions the logic of that approach as the building needs \$11 Million dollars in renovations to bring it up to code. Mr. Conway says the cost to renovate is \$14 million not \$11 Million. Mayor Schoenig says there is very little likelihood that the School District will spend money renovating this building when they could build a new building on the Farm to Market Road campus for a similar amount and does not view the re-habitation at some point in the future as a viable position. Mr. Conway said the School Board and Superintendent wanted the flexibility and that is why the decision not to market the building was made at the time. Mr Conway went on to say the goal is not to let the school go empty and to develop it in a compatible environment with the surrounding community. Counsel Molé explains that each tenant could be considered a special exception use and the building will have to be clearly defined by area for each specific use. Deputy Mayor Piccini asks if this special exception use request is tenant specific or for the whole building. The district does not yet know who or how the rest of the building might be used and it would be difficult to quantify an all-encompassing application for special use but they will attempt to cover all contingent uses in their application if possible.

- 3. Unpaid Water, Sewer & Refuse for Relevy Deputy Mayor Piccini motions to approve the Relevy list and authorize the Clerk & Treasurer to remove anyone who pays before Friday, 5-18-2012 at noon when the final relevy list will be sent to the County for preparation of the 2013 Tax rolls and further unpaids may be removed as long as it's possible to have the amount removed from the 2013 tax bill by County Real Property department, Trustee Stockburger 2nd all in favor 5 to 0.
- 4. Parking Ticket Collection service Mayor Schoenig motions to enter into a contract with FBS to collect dormant/inactive parking tickets pending approval from Counsel, Trustee Bryde 2nd all in favor 5 to 0.
- 5. Primary Election National (Congress); Tuesday June 26th
- 6. Correspondence sent-received Mayor Schoenig motions to approve correspondence sent & received for April, Trustee Stockburger 2nd all in favor 5 to 0.
- 7. Minutes for approval May 2, 2012 Trustee Bryde motions to approve the May 2nd minutes, Deputy Mayor Piccini 2nd all in favor 5 to 0.
- 8. Vouchers Payable

| | Total Vouchers Payable | \$370,273.47 |
|----------------|-------------------------------|--------------|
| 8.6. <u>TA</u> | Trust and Agency | 87.80 |
| 8.5. H10 | Waste Water Treatment Capital | 890.00 |
| 8.4. G | Sewer Operations | 36,173.51 |
| 8.3. F | Water | 297,631.27 |
| 8.2. EN | Professional Fees | 610.00 |
| 8.1. A | General | \$34,880.89 |

Deputy Mayor Piccini notes she reviewed the vouchers and found them all to be in order. Mayor Schoenig motions to approve Vouchers Payable, Deputy Mayor Piccini 2nd all in favor 5 to 0.

9. Other Business

- 9.1. Deputy Mayor Piccini
 - 9.1.1.New York State Planning Federation training sessions are on schedule for May 23rd and May 30th. The first night will include basic training for the 1st hour and then a break with questions to follow. The 2nd session will focus on the Comprehensive Planning process for the 1st hour and then a break with questions to follow. The Planning, Zoning, Board of Trustees, and selected citizens are being invited to attend as the training will be a prerequisite for working on the Comprehensive Plan and Zoning committees.
- 9.2. Trustee Stockburger
 - 9.2.1.Baskets are ready to be planted.
 - 9.2.2. Spoke with the banner vendor and told him we could not order anything until June.
- 9.3. Trustee Bryde
 - 9.3.1.Thanks Trustee Stockburger for handling the art awards for the earth day competition.
 - 9.3.2.New York Alert? Mayor Schoenig reached out to Putnam County and we will probably do this on our own and stop waiting for coordination with the Town of Southeast.
 - 9.3.3. The article in the Journal News regarding bridges indicated that MTA said the Village and the State were responsible for maintaining certain sections. This statement is in contradiction to the facts. MTA is the primary owner of the bridge, NYS DOT has abdicated all responsibility and the Village was saddled with

"secondary maintenance." Secondary maintenance does not include structural repairs to the bridge which are required for sidewalk repairs as the steel substructures for the sidewalk are non-existent.

9.4. Trustee Boissonnault

- 9.4.1. Educational portion of the Strategic Plan is still in process.
- 9.4.2. Priced out terra cotta looking flower pots for the Carmel Avenue bridge rails and the Kent Nursery can provide a solution for planters and plants and we could add some decorative accessories to the plywood barriers all expected for under \$400.00. Trustee Boissonnault motions to purchase project materials not to exceed \$400.00, Trustee Bryde 2nd all in favor 5 to 0.
- 9.4.3. The Hill Neighborhood Association has collected signatures to have the street sweeper clean the village streets at least once every six weeks during the milder weather. Mayor Schoenig will pass it on to the town.

9.5. Mayor Schoenig

- 9.5.1. Vehicle title transfer Counsel hopes to have something in the next week or two.
- 9.5.2. Connie Fagan will meet with the Mayor regarding the debrief on the grant application.

10. New Business

- 10.1. Deputy Mayor Piccini
 - 10.1.1. Southeast Museum has a cemetery tour May 26th.
- 10.2. Trustee Stockburger
 - 10.2.1. KC Anderson met with Deputy Mayor Piccini and Trustee Stockburger to discuss the Farmers Market.
- 10.3. Mayor Schoenig
 - 10.3.1. Need an Eagle Scout proclamation for James Duncan on May 26th at 1PM. If rain it will be held at the VFW Post 672.
- 10.4. Hansen
 - 10.4.1. Amazon Prime subscription Consensus of the Board is the membership is well worth it. Deputy Mayor Piccini motions to pay for the Amazon Prime subscription, Trustee Boissonnault 2nd all in favor 5 to 0.

11. Public Comment

- 11.1. Renée Diaz read recently that the Town of Southeast was approached on parking and the Town of Southeast may try to use leverage to have the bridges rebuilt. Mayor Schoenig says that MTA wants all the revenue from the Town so that plan probably won't get off the ground.
- 11.2. Rick Stockburger asks about flowers for Memorial Day. Mayor Schoenig says they have been ordered.
- 11.3. Mr. Stockburger also mentioned that there are some sections of grass around properties that do not get maintained and we need to get in touch with all owners, even when it is a bank owned property.
- 12. Mayor Schoenig motions to go into Executive Session to discuss potential litigation versus The Town of Southeast no further action will be taken by the Board of Trustees this evening, Deputy Mayor Piccini 2nd all in favor 5 to 0. Mayor Schoenig motions to come out of Executive Session, resume the Regular Meeting and adjourn, Deputy Mayor Piccini 2nd all in favor 5 to 0.
- 13. Adjourn

VILLAGE OF BREWSTER POLICE DEPARTMENT MONTHLY REPORT

APRIL 2012

POLICE CHIEF
John Del Gardo
Carmine Drogo

VILLAGE OF BREWSTER POLICE DEPARTMENT

MONTHLY REPORT

TO:

Mayor James Schoenig - Board of Trustees

FROM:

Police Chief John Del Gardo

RE:

Monthly Report April 2012

| _ | | | |
|---|---|---|------|
| _ | | ~ | |
| | C | n | |

Uniform Traffic Tickets: 114
Parking Tickets: 98
Local Ordinance: 3
D.O.T. 58

TOTAL TICKETS 273

TAXI INSPECTION 90

ARRESTS

Croston Caban VTL-512 VTL-511

2

TOTAL ARRESTS

SECURITY VISITS PATROL

 Sewer:
 139

 Water Tank:
 123

 Well Field:
 81

 SECURITY VISITS
 343

FOOT PATROL HOURS

 Main Street:
 93

 M.T.A Station:
 63

 Residential:
 39

TOTAL HOURS 195

Administration: 40

(Officers in-station with reports)

911 CALLS 71

Walk-in Complaints: 44

Court Hours Village 30 (Security Detail) 2 Officers

Court Hours S.E. 57 (Security Detail) 2 Officers

VEHICLE

Repairs: \$0

MILEAGE

7K-245 880 7K-246 530 7K-243 30 DWI 503 Mileage Total: 1943

Fuel:

275 Gallons

PARKING ENFORCEMENT

P.E.O Stockburger -

Hours: 47

Tickets: 26

911 DISPATCHED CALLS - 7

AIDED CASE - 17 E.D.P. - 2VEHICLE ACCIDENT - 8 911 HANG UP - 7 DISPUTE - 9 BURGLARY - 1 LARCENY - 2 DRUG SALE - 1 FIRE ALARM -2 BANK ALARM - 1 HOME ALARM – 1 POSSIBLE RAPE – 1 DISORDERLY PERSON – 1 SUSPICIOUS PERSON – 1 SUSPICIOUS DUFFLE BAG – 1 SUSPICIOUS VEHICLE – 1 HARASSMENT - 2 INTOX MALE - 1 TRESPASS - 1 LOITERING - 1 OPEN CAMP FIRE - 1 BOLO-1 WIRES DOWN - 1 MISSING PERSON - 1 FOUL ODOR - 1 LIFT JOB - 3 LOCKED VEHICLE – 1 MISSING LICENSED PLATES - 1

SELECTIVE TRAFFIC ENFORCEMENT

APRIL 2012

STOP SIGN - 15

SPEED - 20

CELL PHONE - 8

SEAT BELT - 9

D.O.T. TRUCK ENFORCEMENT - 58

VTL ARRESTS - 2

TOTAL - 112

| I. | GENERAL INFORMATION rt No: 4 of 2012 Date: 4/18/2012 Contract No: | | | | | | |
|-------|--|---|--|---|---------------------------------|--|--|
| tepo | rt No: | 4 of 20 | 012 | Date: 4/18/2012 | Contract No: | | |
| acili | ty Name: | VOB/ | WASTEWATER TREAT | IMENT PLANT | | | |
| | | | | arrative description of the Upgrade P the Engineer's Contract and Scope of | | | |
| | a. | Activit | ties completed this month (| attach additional pages as needed) | | | |
| | | | Plant flows averaged 120 | 0,000 month of March | | | |
| | | • | Received cost estimate is broken A-frame member | n the amount of \$9,700 from Darlingt rs on RBC #1 | on Equipment Co. to replace | | |
| | | • | Updated Preventive/Com Collection system was pr | ective Maintenance Spending Plan for epared by JRFA. | or FY-12 for the WWTP and | | |
| | b. | Status | of activities in progress this | s month (attach additional pages as n | eeded): | | |
| | | STES and JRFA are evaluating recommendations for updating the Chemical Bulk Storage system at the WWTP made by CJS Engineering. | | | | | |
| | | Continue adjusting and evaluating sludge thickening process | | | | | |
| | | • | STES replaced media in Traveling Bridge Sand Filter #1, and ordered a new backwash pump and washwater pump for fiters. Excessive solids buildup in the filter prompted the media and pump replacement. | | | | |
| | | | | | | | |
| _ | C. | | ies scheduled (attach additi | | | | |
| | | • | Implement aerobic diges sludge transported off si | tion of sludge in Equalization Tank c te | hamber to reduce the volume of | | |
| | | • | Begin ordering equipmen work. | nt and materials for scheduled preven | tive and corrective maintenance | | |
| | | | Investigate cause of ong | oing electrical service breaker trip or | Automatic Transfer Switch #1 | | |
| | | • | 그런 병에 가장 하는 것이 없다. | n of a gravity pipe system to direct a ne thickener to improve sludge thicke | | | |
| - | 410777 | • | Begin installing new CM | F membrane modules | | | |
| | | • | Establish a maintenance | schedule for cleaning collection syste | em piping. | | |
| | | • | JRFA & STES to investig reduce peak electrical po- | gate possible equipment retrofits and | operational modifications to | | |

| 1. | GENE | RAL INFORMATION | | | | |
|-------|-----------|---|---|--|--|--|
| Repo | rt No: | 4 of 2012 | Date: 4/18/2012 | Contract No: | | |
| Facil | ity Name: | VOB / Tonetta Brook T | ributary Stormwater Retrofit Projec | t | | |
| 2. | | | FECT (Narrative description of the Upg forth in the Engineer's Contract and So | | | |
| | a. | Activities completed th | is month (attach additional pages as i | needed): | | |
| | | Study and Report Phase | 100% Complete | | | |
| | | Preliminary Design 100% | 6 complete | | | |
| | | Final Design has comme | nced | r - | | |
| | • | Scheduled Project Revie sampling program | w meeting with NYCDEP to discuss SI | EQRA comments and to review pending soil | | |
| | | Verizon completed a mai | rkout of buried telecommunication lines | | | |
| | b. • | Continue with preparatio | ogress this month (attach additional n of Design Plans led Technical Specifications shwater Wetland Permit to be submitted | | | |
| | | | | | | |
| | c. | Activities scheduled (at | tach additional pages as needed): | | | |
| _ | • | Conduct Field Sampling | and Test Pits | | | |
| | • | Submit Field Samples to | Lab for Analysis | | | |
| | | Begin preparing Stormwa | ater Pollution Prevention Plan | | | |
| | | | | | | |
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| Dana | rt No: | 4 .7 | 2012 | D. 130,0013 | | | |
|--------|------------------|---|---|--|--|--|--|
| керо | It No: | 4 01 | 2012 | Date: 4/18/2012 | Contract No: | | |
| Facili | ty Name: | VOE | 3 / Wells Brook Stormwate | r Retrofit Project | | | |
| | | | | | | | |
| 2. | ENGIN underta | NEERS aken by | S STATUS OF PROJECT (N y the Engineer as set forth in | larrative description of the Upgra the Engineer's Contract and Scop | de Project tasks (and subtasks) pe of Work including :) | | |
| | a. | Acti | vities completed this month | h (attach additional pages as ne | eded): | | |
| | | * | Study and Report Phase | 100% complete | | | |
| | | | Preliminary Design Pha | se 100% complete | | | |
| | | • | Final Design Phase Ong | oing | | | |
| | | ٠ | Article -15 (Stream Bank Disturbance) and Article-24 (Freshwater Wetlands) Permit Applications were submitted to NYSDEC | | | | |
| | | Began preparing required Stormwater Pollution Prevention Plan | | | | | |
| | | | | | | | |
| | b. | State | as of activities in progress (| his month (attach additional pa | nges as needed): | | |
| | | • | Continue with preparation | on of Design Documents | | | |
| | | • | Awaiting approval of Field (Soil) Sampling Plan. A meeting has been scheduled with NYCDEP to discuss. | | | | |
| | | • | Continue preparing deta | iled Technical Specifications | | | |
| | ¢. | Activities scheduled (attach additional pages as needed): | | | | | |
| | | | Conduct field sampling ar | nd test pits | | | |
| | | | Submit Field Samples to I | Lab for Analysis | | | |

Submit Article-15 (Stream Bank Disturbance) and Article -24 (Freshwater Wetlands) Permit

Applications to NYSDEC

New York State Department of Environmental Conservation <u>Division of Water</u>

Report Noncompliance Event

| Report Type:5 day Permit Viol | ation Order Vi | olationAntic | ipated Noncompile | ance XX | Bypass/Overflow | |
|---|--|--|---|--|--------------------------------|-------------------|
| SECTION 2 SPDES #: NY- 26581 Date of noncompliance: 4/15 Description of noncompliance(s) and cause Large piece of grease in manhole inve | s): Called | Village of Brews (Outfall, Treatmen for a manhole ov | Unit, or Pump S | | Marvin Ave. Pum np Station. | p Station |
| Has event ceased? (Yes) (No) If so, when Start date, time of event: 4/15/2012 Date, time oral notification made to DEC? Immediate corrective actions: Call The manhole is located next to the pur grease "ball" in the manhole. <1000 gs | . 9:30 4/15/2012 ed in sewer jetter a np station, some fi | (AMI)(xx) End date 12:30 Ind cleared greas ow was getting to | time of event: (AM)(PM) DEC OF e. Applied limit | 4/15/2012 . Hicial contacted: a to area near | George R | _AM)(xx) |
| Preventive (long term) corrective actions: | Sewer jet colle | ction system in t | nat area. | | | |
| SECTION 3 Complete this section if event was a bype Bypass amount DEC Official contacted: Describe event in "Description of noncomplia | Was prior DEC au Date of D | rthorization received IEC approval | | (Yes)(No) - d times in Section | 2 also. | |
| SECTION 4 | | | | | Forms by Enviro | e6+(312-24+ 1693) |
| Facility Representative | Date Post | Title: | Area Manager | Date: | 4/16/2012 | -0 |
| Phone #: | 845-228-0460 | Fax# | 845-228-0 | 465 | | |
| 3506-101 (12/93) | | | | | | |

| 1. <u>C</u> | GENERA | L INFORMATION | | |
|-------------|--------|---------------------------------|---|---------------|
| Report No | e: 4 | of 2012 | Date: 4/18/2012 | Contract No: |
| Facility N | ame: V | OB / SAFTEA LU SIDEW | ALK | |
| | | | (Narrative description of the Upgrade in the Engineer's Contract and Scope | |
| a | A | ctivities completed this mon | th (attach additional pages as needed): | |
| | | | | |
| | | | The second second | |
| | | | | |
| | | | | |
| b | S | tatus of activities in progress | this month (attach additional pages as | needed): |
| | | Responding to comments | received from the NYSDOT on Decem | aber 22, 2012 |
| | | | | |
| | | | | |
| c. | A | ctivities scheduled (attach a | dditional pages as needed): | |
| | • | Meet with NYSDOT repro | esentatives per comment letter of Decer | mber 22, 2012 |
| | | Resubmit Engineering Re | port to NYSDOT | |
| | | Begin design of SAFTEA | -LU Project upon NYSDOT approval | |

| 1. | GEN | ERAL INFORMATION | | | | | |
|--------|----------|---|--|---|--|--|--|
| Repo | rt No: | 4 of 2012 | Date: 4/18/2012 | Contract No: | | | |
| Facili | ity Name | VOB / EPA Stormwate | er Phase II Regulations | | | | |
| 2. | | | OJECT (Narrative description of the Up et forth in the Engineer's Contract and S | | | | |
| | a. | Activities completed to | his month (attach additional pages as | needed): | | | |
| • | pound | ls of litter and the number of | maintenance/good housekeeping report of cubic yards of sand cleaned up throug | thout the Village | | | |
| • | | | I outreach literature to the Village Clerk ort for Village Board review. Report giv | | | | |
| | 10000000 | | | | | | |
| • | NYSI | DEC MS4 Report posted or | Village website April 5, 2012. Report | will be posted for thirty days for comments | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | b. | | progress this month (attach additional | l pages as needed); | | | |
| • | Comp | ile comments on MS4 Rep | ort | T. | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | c. | Activities scheduled (a | attach additional pages as needed): | | | | |
| | | | | | | | |
| • | Close | comment period on May 5, | , 2012 | | | | |
| • | Respo | Respond to comments at May 16, 2012 meeting | | | | | |
| | Appro | Approve Report at May 16, 2012 meeting | | | | | |
| | Submi | t Report to NYSDEC prior | to June 1, 2012 | | | | |

| GENE | GENERAL INFORMATION | | | | | | |
|--------------------------|--|--|--|--|--|--|--|
| Report No: | 5 of 2012 | Date: 5/16/2012 | Contract No: | | | | |
| Facility Name: | VOB / Tonetta Brook Tri | butary Stormwater Retrofit Project | | | | | |
| | | CT (Narrative description of the Upgra orth in the Engineer's Contract and Scop | | | | | |
| a. | Activities completed this | month (attach additional pages as ne | eded): | | | | |
| • | Final Design has commend | ed | | | | | |
| • | Scheduled Project Review sampling program | meeting with NYCDEP to discuss SEQ | PRA comments and to review pending soi | | | | |
| • | Completed a survey of bur | ied telecommunication lines marked out | t by Verizon | | | | |
| | SEQRA review meeting he | ld with NYCDEP on 4/24/12 | | | | | |
| | Updated soil sampling plan pursuant to discussions with NYCDEP on 4/24/12 | | | | | | |
| | Revised detention basin layout pursuant to discussions with NYCDEP on 4/24/12 | | | | | | |
| • | Location(s) of soil test pits surveyed and staked out in field | | | | | | |
| b. | Status of activities in pro- | gress this month (attach additional pa | ives as needed): | | | | |
| | Continue with preparation of Design Plans | | | | | | |
| | Continue preparing detailed Technical Specifications | | | | | | |
| | Continue preparing Article-24 Freshwater Wetland Permit to be submitted to NYSDEC | | | | | | |
| | Ongoing discussions with NYCDEP for soil testing, awaiting approval of updated soil testing plan | | | | | | |
| c. | Activities scheduled (atta | ch additional pages as needed): | | | | | |
| | Conduct Field (Soil) Sampl | ing and Test Pits | | | | | |
| | Submit Field Samples to Lab for Analysis | | | | | | |
| • | Prepare Stormwater Polluti | on Prevention Plan | | | | | |
| | Submit Article-24 Freshwater Wetlands Permit to NYSDEC | | | | | | |

MONTHLY PROGRESS REPORT

| £ | GENE | RALI | NFORMATION | | | | |
|-------|-----------|--|--------------------------|---|--|--|--|
| Repo | rt No: | 5 of | 2012 | Date: 5/16/2012 | Contract No: | | |
| Facil | ity Name: | VOI | 3 / Wells Brook Storm | water Retrofit Project | | | |
| 2. | EMCE | перв | COTATUO OF BROWN | 710 | | | |
| 4. | | | | T (Narrative description of the Upg th in the Engineer's Contract and Sc | | | |
| | a. | Acti | ivities completed this n | nonth (attach additional pages as i | needed): | | |
| | | | Final Design Phase | Ongoing | | | |
| | | • | | ntion of required Stormwater Pollu and Diversion Permit Report | tion Prevention Plan and NYCDEP Stream | | |
| | | | Updated soil samp | ling plan pursuant to discussions wit | h NYCDEP on 4/24/12 | | |
| | | | | | | | |
| | | | | 460 1/3 | | | |
| | | | | | | | |
| _ | | _ | | | | | |
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| | | | | | | | |
| | b. | Status of activities in progress this month (attach additional pages as needed): | | | | | |
| | | | Continue with prep | aration of Design Documents | | | |
| | | ٠ | Continue preparing | detailed Technical Specifications | | | |
| | | • | Ongoing discussion | s with NYCDEP for soil testing, aw | aiting approval of updated soil testing plan | | |
| | | | | | | | |
| | c. | Activ | vities scheduled (attac | h additional pages as needed): | | | |
| | | • | Conduct field (Soil) | sampling and test pits | | | |
| | | | Submit Field Sample | es to Lab for Analysis | | | |
| | | • | | Report including Stormwater Polluti Diversion Permit to NYSDEC and | ion Prevention Plan (SWPPP) and Stream NYCDEP | | |

| 1. | GEN | ERAL INFORMATION | | |
|---------|---------------------|---|--|-------------------------------------|
| Repor | t No: | 5 of 2012 | Date: 5/16/2012 | Contract No: |
| Facilit | ty Name: | VOB / EPA Stormwai | ter Phase II Regulations | |
| 2. | | | OJECT (Narrative description of the Upgreet forth in the Engineer's Contract and Sco | |
| | a. | Activities completed | this month (attach additional pages as n | ceded): |
| • | | 맛을 받아 있는 것이 없는 것이다. | maintenance/good housekeeping reports of cubic yards of sand cleaned up through | |
| • | Provid | ded stormwater educations | al outreach literature to the Village Clerk | |
| • | Comp | eted thirty day comment p | period for NYSDEC MS4 Annual Report | |
| b. | St | tatus of activities in pr | ogress this month (attach additiona | l pages as needed): |
| Res | spond to | and compile comment | s for MS4 Report | |
| | prove R nual Rej | | Board meeting and obtain Mayor's ce | rtification signature for NYSDEC MS |
| Sub | omit MS | 4 Report to NYSDEC | | |
| | | | | |
| c. | A | ctivities scheduled (at | tach additional pages as needed); | |

| 1. 9 | GENER | RAL INFORMATION | | | | |
|------------|-------|--|---|---------------|--|--|
| Report N | o: | 5 of 2012 | Date: 5/16/2012 | Contract No: | | |
| Facility N | lame: | VOB / SAFTEA LU SIDEWA | LK | | | |
| | | | Narrative description of the Upgrade I in the Engineer's Contract and Scope of | | | |
| 9 | 1, | Activities completed this month (attach additional pages as needed): | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| b |). | Status of activities in progress t | his month (attach additional pages as r | needed): | | |
| | | Responding to comments received from the NYSDOT on December 22, 2012 | | | | |
| | | | | | | |
| | | | | | | |
| c | | Activities scheduled (attach additional pages as needed): | | | | |
| | | Meet with NYSDOT repres | entatives per comment letter of Decen | nber 22, 2012 | | |
| | | Resubmit Engineering Report | ort to NYSDOT | | | |

Begin design of SAFTEA-LU Project upon NYSDOT approval

Village of Brewster Planning Board David P. Kulo Jr. Chairman

To James Schoenig, Mayor
Christine Piccini, Trustee, Deputy Mayor
Mary Bryde, Trustee
Teresa Stockburger, Trustee
Tom Boissonnault, Trustee
Peter Hansen, Clerk & Treasurer
Anthony Mole, Counsel

Regular Meeting May 1, 2012

This meeting was changed from April 24th due to the New York primary.

There was no new or pending business. Next meeting is scheduled for May 22, 2012.

Training 2012 – Brief discussion on our upcoming training sessions.

David Kulo Chairman, Planning Board May 15, 2012